

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 021892  
ORIGIN L-01

INFO OCT-01 ARA-10 ISO-00 EB-04 /016 R

DRAFTED BY L/ARA:T.FORTUNE:JV  
APPROVED BY L/ARA:M.KOZAK  
L/CA - R. DALTON (SUBS)  
-----062508 272051Z /61  
R 262306Z JAN 78  
FM SECSTATE WASHDC  
TO AMEMBASSY PANAMA

LIMITED OFFICIAL USE STATE 021892

STADIS/////////////////  
LIMDIS

E.O. 11652: N/A

TAGS: EFIN, PN

SUBJECT: SEC INVESTIGATION OF CANADIAN JAVELIN, LTD.

REF: PANAMA 2734

1. IN RESPONSE TO QUESTION POSED IN PARAS 3 AND 4 REFTTEL,  
U.S. LAW (28 U.S.C. SEC. 1782) WOULD PERMIT PANAMANIAN  
GOVERNMENT OFFICIAL TO TAKE DEPOSITIONS IN THE U.S. SO  
LONG AS DEPOSITIONS WERE TAKEN IN CONNECTION WITH A  
JUDICIAL PROCEEDING AS OPPOSED TO A GOVERNMENTAL INVESTI-  
GATION. THUS, IF THE POSITION OF THE TWO COUNTRIES WERE  
REVERSED WITH RESPECT TO A JUDICIAL PROCEEDING SUCH AS  
(BEGIN UNDERSCORE) SEC V. CANADIAN JAVELIN, (END UNDERSCORE)  
PANAMANIAN OFFICIALS WOULD BE FREE TO TAKE DEPOSITIONS IN  
THE U.S.

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2. REQUEST THAT YOU PURSUE THIS MATTER EXPEDITIOUSLY WITH  
GOP MINISTRY OF GOVERNMENT AND JUSTICE AND SEEK TO OBTAIN  
PERMISSION FOR DEPOSITIONS AT AN EARLY DATE. CHRISTOPHER

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 jan 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE021892  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** T.FORTUNE:JV  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780041-0607  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780117/aaaaaopv.tel  
**Line Count:** 58  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** ca2f09e0-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** STADIS, LIMDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** STADIS  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** STADIS, LIMDIS  
**Reference:** 78 PANAMA 2734  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3705978  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC INVESTIGATION OF CANADIAN JAVELIN, LTD.  
**TAGS:** EFIN, PN, CANADIAN JAVELIN LTD  
**To:** PANAMA  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/ca2f09e0-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014